ADDENDUM TO AGREEMENT REGARDING ASSIGNED SERVICE AREA

This Addendum is made this 30th day of July, 2007, to the AGREEMENT TO MODIFY ASSIGNED SERVICE AREA BETWEEN CODINGTON-CLARK ELECTRIC COOPERATIVE, INC., AND CITY OF WATERTOWN, SOUTH DAKOTA dated December 3, 1993,

WITNESSETH:

WHEREAS, Codington Clark Electric Cooperative, Inc., and the City of Watertown, South Dakota, on December 3, 1993, entered into an agreement to modify assigned service area, and

WHEREAS, said agreement provided that the parties could modify the same by mutual consent, and

WHEREAS the parties amended the said agreement by Addendum dated July 27, 1998, and Addendum dated June 21, 2001, and Addendum dated June 24, 2004, and

WHEREAS the parties wish to extend the term of the said agreement,

NOW, THEREFORE,

IN CONSIDERATION the mutual covenants herein contained, it is agreed that the said agreement to modify assigned service area is amended by providing that the term thereof is extended through and shall expire after August 1, 2022.

In all other respects the terms of the said agreement dated December 3, 1993, shall remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have caused this

instrument to be executed the day and year first above written.

CITY OF WATERTOWN, SOUTH DAKOTA (Municipal Utilities Department)

Bv:

B President, David R Strait

CODINGTON-CLARK ELECTRIC COOPERATIVE, INC.

By:

SEAL)

Its President

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